

**Agenda for
05/01/2007 10:00 A.M. PRELIMINARY AGENDA FOR CULPEPER COUNTY BOARD
OF SUPERVISORS REGULAR MEETING**

Agenda and supporting documentation available on
www.boarddocs.com/va/ccva/Board.nsf

0.1 INVOCATION -

1.0 - MEETING OPENING

1.01 CALL TO ORDER

1.02 PLEDGE OF ALLEGIANCE TO THE FLAG

1.03 APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS

2.0 - APPROVAL OF MINUTES

The minutes of April 3, 2007 regular meetings will be presented to the Board for approval.

3.0 - CONSENT AGENDA

- a. The Board will consider approving a Proclamation Declaring May 20-26, 2007 as Emergency Medical Services Week;
- b. The Board will consider a request from Virginia Department of Transportation to accept the old Route 3 located at Lignum, now State Route 788, into the Secondary System of State Highways;
- c. The Board will consider a request from Virginia Department of Transportation to accept the following street into the Secondary System of State Highways: Granite Blvd., State Rt. Number 1250 in the Stone Ridge Subdivision;
- d. The Board will consider a budget amendment for the Department of Human Services for additional funds in the area of Eligibility Pass Through in the amount of \$200,000.00, and Services Pass Through in the amount of \$120,000.00. No local funds required;
- e. The Board will consider budget amendment for the Department of Human Services for additional funds for Families First in the amount of \$500.00 from Culpeper Mid-Day Lions for the "Welcome Home Baby" Program;
- f. The Board will consider acceptance of a grant for the Sheriff's Office from the U.S. Department Homeland Security for the Commercial Equipment Direct Assistance Program. This grant provides the equipment valued at \$11,850. No local funds required;
- g. The Board will consider appropriation of a state maintenance grant for the Airport from the Commonwealth of Virginia, Department of Aviation, for tree work at the airport in the amount of \$12,800.00;

4.0 - GENERAL COUNTY BUSINESS

4.01 - CONSIDERATION OF REQUEST TO DISCHARGE FIREWORKS

The Board will consider a request from Randolph (Randy) Jones to discharge fireworks on June 16, 2007 on the Inskeep's Mt. Pony Farm located at 19115 Mt. Pony Road.

4.02 – UPDATE ON YOWELL ELEMENTARY SCHOOL

School officials will provide a progress report on Yowell Elementary School.

4.03 - FY '08 APPROPRIATIONS RESOLUTION

The Board will consider approving the Appropriations Resolution for fiscal year 2007-2008.

4.04 – CONSIDERATION OF AWARDING A CONTRACT TO BUILD A WASTEWATER PUMP STATION

The Board will consider awarding a contract to Mid-State Construction Co., Inc. to build a wastewater pump station to serve Eastern View High School in the amount of \$316,432.00.

5.0 - NEW BUSINESS

6.0 - COMMITTEE REPORTS

6.01 - BUILDING & GROUNDS REPORT - APRIL 10, 2007

- 1) Recommending to the full Board that staff proceed with the design for the Registrar's Office on the 2nd floor in the Wachovia Bank building;

6.02 - RULES COMMITTEE REPORT - APRIL 10, 2007

- 1) Recommending to the full Board to approve the resolution to change from a 4-year general assessment to a 2-year general reassessment as agreed upon amended language;
- 2) Recommending to the full Board to create a fifth technology zone to be designated Braggs Corner Technology Zone and that it be advertised for a public hearing;
- 3) Recommending to the full Board the amendment to *Article V. Parking Spaces Reserved for Disabled Persons*. The fines to be established at \$100 for the 1st offense, \$150 for the 2nd offense, and \$250 for the 3rd offense, and the specifics of the designated parking space be included.

6.03 - PUBLIC WORKS COMMITTEE REPORT - APRIL 10, 2007

- 1) Recommending to the full Board to award the contract to R. L. Rider and Company in the amount of \$1,281,500.00, including the alternate, to construct the water and sewer lines to serve the new high school;

6.04 - PUBLIC SAFETY COMMITTEE REPORT - APRIL 19, 2007

- 1) Recommending to the full Board to award Workers' Compensation Insurance (\$71,761.00) and Accidental Death and Dismemberment (\$49,291.00) for the Fire and Rescue Association to Armentrout Insurance Agency for a total of \$121,052.00;
- 2) Recommending to the full Board to award the property and casualty insurance for the Fire and Rescue Association to Armentrout Insurance Agency in the amount of \$94,509.00;
- 3) Recommending to the full Board to approve the request from Brandy Station Volunteer Fire Department for a \$25,000.00 donation;

6.05 - TOWN AND COUNTY INTERACTION COMMITTEE - APRIL 26, 2007

6.06 - ECONOMIC DEVELOPMENT REPORT - Carl Sachs, Director of Economic Development

6.07- AIRPORT ADVISORY COMMITTEE REPORT - APRIL 11, 2007

7.0 - ADMINISTRATOR'S REPORT

8.0 - CLOSED SESSION - See attachment

CLOSED SESSION MOTION
BOARD OF SUPERVISORS MEETING
May 1, 2007

Mr. Chairman, I move we enter into closed session, as permitted under the following *Virginia Code* Sections, and for the following reasons:

1. Under *Virginia Code* §2.2-3711(A)(1), to consider:
 - (A) Re-advertising for an appointment to the Piedmont Workforce Network to fill one vacancy for a two-year term.
 - (B) A re-appointment to the Rappahannock-Rapidan Division of Court Services/District Nine VASAP Policy Board.
2. Under *Virginia Code* § 2.2-3711(A)(7) and (A)(30) to discuss negotiating terms of a water and sewer contract with a specific developer "A", where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
3. Under *Virginia Code* § 2.2-3711(A)(7) and (A)(30) to discuss negotiating terms of a water and sewer contract with a specific developer "B", where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
4. Under *Virginia Code* § 2.2-3711(A)(7) and (A)(30) to discuss negotiating the terms of a water and sewer contract with a specific owner of property in the County, located northeast of the Town of Culpeper, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.